

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

August 29, 2018 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. NEWWA Hydrant Hysteria Award
3. Public Input
4. Minutes
 - i. 7/26/18 Finance Committee Meeting
 - ii. 7/26/18 Personnel Committee Meeting
 - iii. 7/26/18 Policy Committee Meeting
 - iv. 7/26/18 Board Meeting
 - v. 7/26/18 Executive Session
5. Executive Directors Report
6. Financial Report
7. Washington Trust Pension Management Charges
8. Washington Trust Line of Credit
9. Policy for Service to Multiple Facility Complexes
10. RFP Award: Architectural Design Services for Admin Elevator
11. Task Order: Pare Corporation Hazardous Material Survey for Old Metacom Pump Station – for Information
12. Charge-Offs – for Information
13. Executive Session
 - i. North Farm pursuant to RIGL 42-46-5(a)(2)
14. Board Correspondence
15. Next Scheduled Meetings:
 - i. Board Meeting September 27, 2018
16. Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 8/24/18

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website bcwari.com

Agenda Sent Via Email 8/24/18 for Posting on Public Bulletin Boards

1. Barrington Town Hall
2. Bristol Town Hall
3. Warren Town Hall